

Damiansville School District # 62
Board of Directors Regular Meeting Agenda
Monday, June 19, 2017 7:00 PM
Superintendent's Office

- I. Call to Order**
- Roll Call
 - Pledge of Allegiance
 - Accept/Amend Agenda
- II. Public Session**
- III. Consent Items – enclosed in packet**
- 3.01 Approval of Minutes from May 15, 2017
 - 3.02 Approval of Treasurer's Report
 - 3.03 Approve Payment of Bills
 - 3.04 Additional Misc. Consent Items
- IV. Superintendent's Report**
- 4.01 State Budget Update/Local Budget Review
 - 4.02 Music/Band Teacher Search
 - 4.03 Economic Interest Statement
 - 4.04 Board Of Education Training
- V. Committee Reports**
- 5.01 Selection of Committee Members (Possible Meeting Schedule)
- VI. Unfinished Business**
- 6.01 Water/Lead Testing (Done when school resumes)
- VII. New Business**
- 7.01 Gymnasium Roof Considerations
 - 7.02 FY 18 District Wide Title Plan
 - 7.03 FY 18 PSIC Annual Cost (Workman's comp. & Property/Casualty renewal)
 - 7.04 Tech Updates and Chromebooks
 - 7.05
- VIII. Closed Session**
- 8.01 Executive Session
- IV. Action Items after 8.01 Closed Session**

Next meeting will be: **Monday, July 17 @ 7:00pm**